

**MINUTES
SCARBOROUGH TOWN COUNCIL
THURSDAY – FEBRUARY 13, 2014
SPECIAL MEETING – 12:00 P.M.**

Item 1. Call to Order. Chairman Sullivan called the special meeting of the Scarborough Town Council to order at 12:00 p.m.

Item 2. Pledge of Allegiance.

Item 3. Roll Call. Roll was called by Yolande P. Justice, Town Clerk. Thomas J. Hall, Town Manager, was also present.

Jessica L. Holbrook, Vice Chair	Katherine A. St. Clair [Absent]
William J. Donovan [Absent]	Edward NMI Blaise , III
Jean-Marie Caterina	James E. Benedict [Absent]
Richard J. Sullivan, Jr., Council Chair	

Order No. 13-18. Act on the request for an Executive Session pursuant to Title 1, M.R.S.A. §405(6)(E) to consultant with legal counsel regarding pending litigation relating to the decision of the Board of Assessment Review. Motion by Councilor Caterina, seconded by Councilor Holbrook, to move approval on the request for an Executive Session pursuant to Title 1, M.R.S.A. §405(6)(E) to consultant with legal counsel regarding pending litigation relating to the decision of the Board of Assessment Review.

Vote: 4 Yeas.

The Town Council moved into executive session at 12:02 p.m. Chairman Sullivan reconvened the meeting to public session at 1:59 p.m. and asked for a motion to adjourn.

Item 4. Adjournment. Motion by Councilor Blaise, seconded by Councilor Caterina, to move approval to adjourn the special meeting of the Scarborough Town Council.

Vote: 4 Yeas.

Meeting adjourned at 1:59 p.m.

Respectfully submitted,

Yolande P. Justice
Town Clerk